

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000557

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: HANSEN LAND COMPANY, L.C.

## Current Principal Place of Business:

20700 ZEMEL RD.  
PUNTA GORDA, FL

## New Principal Place of Business:

27700 ZEMEL RD.  
PUNTA GORDA, FL 33955-480

## Current Mailing Address:

3210 31ST AVENUE, S.W.  
NAPLES, FL 34117

## New Mailing Address:

FEI Number: 65-0756501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THALHEIMER, SC  
3210 31ST AVE SW  
NAPLES, FL 33117 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LOMBARDO, J. CHRISTOPHER  
Address: 122 CARICA RD.  
City-St-Zip: NAPLES, FL 34108

Title: MGRM ( ) Delete  
Name: THALHEIMER, SANDY  
Address: 3210 31ST AVENUE, S.W.  
City-St-Zip: NAPLES, FL 34117

Title: MGR ( ) Delete  
Name: HURST, JOHN R  
Address: 3475 14TH ST., N.  
City-St-Zip: NAPLES, FL 34105

Title: MGR ( ) Delete  
Name: HRESTAK, HRVOJE J  
Address: 43 SAN REMO CIR.  
City-St-Zip: NAPLES, FL 34112

Title: MGR ( ) Delete  
Name: HUDSON, MARK L  
Address: 4920 CORTEZ CIR.  
City-St-Zip: NAPLES, FL 34112

Title: MGR ( ) Delete  
Name: BAILY, THOMAS  
Address: 2156 42ND ST., SW  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BAILY, THOMAS S  
Address: 2156 42ND ST., SW  
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANDY THALHEIMER

MGR

03/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date